

Revised: September 5, 2007

**TENTATIVE AGENDA
for the
THIRTEENTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**September 6-7, 2007
State Capitol, Room 307
Santa Fe**

Thursday, September 6

- 9:00 a.m. **Call to Order**
- 9:05 a.m. **Approval of July Minutes**
- 9:10 a.m. **Public School Capital Outlay Council (PSCOC) Standards-Based Grant Awards, 2006-07 Funding Cycle, Including Awards for Energy-Efficient Schools Pilot Project**
 —Paula Tackett, Chair, PSCOC
 —David Abbey, Chair, PSCOC Awards Subcommittee
 —Bob Gorrell, Director, Public School Facilities Authority (PSFA)
- 10:00 a.m. **Standardization of Public Education Department (PED) Reporting Dates: When Is the 40th Day Not the 40th Day?**
 —Antonio Ortiz, Program Manager, Capital Outlay Bureau, PED
 —Kathleen Forrer, Ed.D., Senior Fiscal Analyst II, Legislative Education Study Committee
- 11:00 a.m. **What Is Meant by "Capacity" and "Utilization"? A Brief Overview**
 —Martica Santistevan, Planning and Design Manager, PSFA
 —Bill Sprick, Master Planner, PSFA
- 12:30 p.m. **Lunch**
- 2:00 p.m. **Adequacy Standards Reports**
 —Adequacy Standards for Charter and Alternative Schools: Appropriate Placement in the Queue
 —Martica Santistevan, Planning and Design Manager, PSFA
 —Bill Sprick, Master Planner, PSFA
 —Updates on Proposed Changes to the Adequacy Standards
 —Paula Tackett, Chair, PSCOC
 —Martica Santistevan, Planning and Design Manager, PSFA
 —Bill Sprick, Master Planner, PSFA
- 4:00 p.m. **Recess**

Friday, September 7

9:00 a.m. **Call to Order**

9:05 a.m. **Districts with Limited Property Tax Resources: Effect of Passed and Vetoed 2007 Legislation**

- Robert F. Rosebrough, Esq., Jordan & Rosebrough, PC, Legal Counsel for Gallup-McKinley County Schools (GMCS)
- Ron Van Amberg, Esq., Van Amberg, Rogers, Abeita & Yepa, LLP, Legal Counsel for Zuni Public Schools
- Bruce Boynton, Esq., Boynton Law Office, Legal Counsel for Grants-Cibola County Schools

10:30 a.m. **Choosing Design Professionals: Roundtable Discussion**

- Karen Alarid, AIA, Director, Facilities Design and Construction, Albuquerque Public Schools (APS)
- Kizito Wijenje, AICP, Director, Capital Master Plan, APS
- Alfred R. Sena, Facilities Executive Director, Rio Rancho Public Schools
- Brian Dunnihoo, Director, Facilities and Construction Management, Deming Public Schools
- Leonard Haskie, P.E., Assistant Superintendent, Support Operations, GMCS
- Task Force Members

1:00 p.m. **Adjourn**